

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CRIMINAL MINUTES - GENERAL

Case No. CR 05-316-DSF

Date 1/11/10

Present: The Honorable DALE S. FISCHER, United States District Judge

Interpreter N/A

Debra Plato
Sheila English

Deputy Clerk

Pamela Batalo

Court Reporter

Ellen Quattrucci - DOJ

Assistant U.S. Attorney

U.S.A. v. Defendant(s):

Present Cust. Bond

Attorneys for Defendants:

Present App. Ret.

4) Richard Leonard	NOT	SR (Wvr)	4) Stephen G. Frye	X	X
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Proceedings: RESTITUTION HEARING

The matter is called and counsel state their appearances. Also present are Alfonse Ristuccia, accountant on behalf of defendant Leonard; Jean Pugh Ostrowski, Internal Revenue Service Agent and Molly Molt, Special Agent for the Internal Revenue Service. Witnesses called. Exhibits identified. Agent Pugh will recalculate the amounts as set forth on the record and will resubmit to defense counsel. Defense counsel's brief is due March 1, 2010, and government counsel's brief is due March 5, 2010. Once all briefs are filed, the Court will set a new hearing date.